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ECO-TEK HOLDINGS LIMITED

環康集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8169)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 OCTOBER 2024

Reference is made to the annual report of Eco-Tek Holdings Limited (“**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 October 2024 (“**Annual Report**”). Unless otherwise defined, capitalised terms used herein shall bear the same meanings as defined in the Annual Report.

Further to the information provided in the Annual Report, the board of directors (“**Directors**”) of the Company (“**Board**”) would like to provide the shareholders of the Company and the potential investors with the supplemental information in relation to the share option scheme of the Group as disclosed on page 65 of the Annual Report, in accordance with Chapter 23 of the Rules Governing the Listing of Securities on GEM (“**GEM Listing Rules**”).

SHARE OPTION SCHEME

Participants of the 2021 Scheme

The purpose of the 2021 Scheme is to enable the Group to grant share options to eligible persons, namely employee(s), director(s) (including executive, non-executive and independent non-executive directors), consultant(s), business or joint venture partner(s), contractor(s), agent(s) or representative(s), advisor(s), supplier(s), distributor(s) and service provider(s) of any member of the Group who, at the sole and absolute determination of the Board, has/have contributed to the Group at the time when a share option is granted to such person(s) or may contribute to the Group thereafter, as incentives or rewards for their contribution to the Group, provided that such person(s) shall constitute an “eligible participant” (as defined under and in compliance with Chapter 23 of the GEM Listing Rules) (collectively, “**Eligible Person(s)**”).

Scheme Mandate Limit

The total number of shares which may be issued upon exercise of the share options granted or to be granted under the 2021 Scheme, together with all share options to be granted under any other share option scheme(s) of the Company, is 64,954,000 shares, representing 10% of the total number of shares in issue (excluding treasury shares) as at the date of approval of the 2021 Scheme and as at the date of the Annual Report respectively (“**Scheme Mandate Limit**”), in compliance with GEM Listing Rules 23.03B(1).

Following the amendments to GEM Listing Rules relating to share schemes of listed issuers with effect from 1 January 2023, the Company wishes to clarify that the statement on page 65 of the Annual Report that “the total number of shares which may be issued upon exercise of all outstanding options granted and yet to be exercised under the 2021 Scheme and other share option scheme(s) by the Company must not exceed 30% of the shares in issue from time to time” shall no longer be applicable.

There is no sublimit on the total number of shares that may be issued in respect of share options to be granted to service providers under the 2021 Scheme.

Maximum Entitlement of Participants

Subject to the Scheme Mandate Limit, the total number of shares issued and to be issued upon exercise of the share options granted and to be granted to an Eligible Person (including exercised, cancelled and outstanding share options) under the 2021 Scheme and any other share option scheme(s) of the Company in any 12-month period shall not exceed 1% of the shares in issue. Any further grant of share option to an Eligible Person in excess of the 1% limit shall be subject to the shareholders’ approval of the Company with such Eligible Person and his/her close associates (or his/her associates if such Eligible Person is a connected person) abstaining from voting.

The above supplemental information does not affect other information contained in the Annual Report and, save as disclosed in this announcement, the contents of the Annual Report remain correct and unchanged.

By Order of the Board
Eco-Tek Holdings Limited
環康集團有限公司*
WU Cheng-wei
Chairman

Hong Kong, 13 June 2025

** For identification purposes only*

As at the date of this announcement, the Board comprises Mr. WU Cheng-wei (Chairman) and Mr. LEUNG Wai Lun as executive Directors; Dr. LUI Sun Wing as non-executive Director; Ms. CHAN Siu Ping Rosa, Mr. CHAU Kam Wing Donald and Ms. WONG Ching Yan as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material aspects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the GEM website at www.hkexnews.hk for at least 7 days from the date of its publication and on the Company’s website at www.eco-tek.com.hk.